



MINUTES
Chelan Fire and Rescue
Monday, March 23, 2020 at 1:00 P.M.
232 East Wapato, Chelan, WA



Commissioners in Attendance: Phil Moller, Russ Jones and Karyl Oules.

Staff in Attendance: Fire Chief Mark Donnell, District Secretary Carol Kibler and Administrative Assistant Karla Mendoza.

Others in Attendance: Ray Dobbs, City of Chelan Liaison

Call to Order: Chairman Phil Moller called the meeting to order at 1:00 p.m. and thanked everyone for using the conference call application. A quorum was established.

The purpose of the meeting is to review and approve the Resolution 2020-05 to establish a plan for continuation of government in the event of a disaster.

New Business:

- **Resolution 2020-05**

MOTION was made by Commissioner Russ Jones, second by Commissioner Karyl Oules the MOTION was UNANIMOUS to approve Resolution 2020-05 as submitted.

Adjournment: There was no more business before the board, Chairman Phil Moller closed the meeting at 1:10 p.m.

**Chelan County Fire Protection District 7
Board of Commissioner's**

Chairman, Phil Moller

Commissioner, Russ Jones

Commissioner, Karyl Oules

Attest: District Secretary Carol Kibler